

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON**

Monday, August 9, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Nancy Bachman led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Police Chief Jeff Lawler filling in for Denise Pieroni.

**READING OF AGENDA**

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda.

**PRESENTATION: SWEARING IN OF FIREFIGHTERS/ PARAMEDICS**

- a. Eric Lee
- b. Lindsey Hankus
- c. Scott Motisi
- d. Nick Asta

**SPECIAL PRESENTATION**

**PRESENTATION: 25<sup>TH</sup> ANNIVERSARY OF GOOD SHEPHERD HOSPITAL**

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Darch to approve the minutes of the June 28th, 2004 Regular Meeting of the Corporate Authorities, as amended.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstained; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

Consideration of the approval of the minutes of the July 19, 2004 Regular Meeting of the Corporate Authorities was postponed until the August 23, 2004 Regular Meeting of the Corporate Authorities.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Donald Holtz of 157 Hillcrest Drive expressed his concern about the Makray golf course and where his property is located relative to the 12<sup>th</sup> hole.

Mijin Cho for Theme II Grills N Things 126 W. Main Street commented on the opening of their restaurant.

Joe Connelly of 236 Timber Ridge read a position statement from the Barrington Area Chamber of Commerce on the Telecommunications Tax Ordinance Extension and presented each member of the Board with a copy of his remarks.

Jim Perille of 514 Lakeshore Drive commented on the recent flooding of a home in the Village and requested that the Board consider forgiving the water bill.

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## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT'S REPORT**

President Reagle commented on an article sent to him regarding TIF districts and the practice of eminent domain. President Reagle thanked the BACC for their support of the Sidewalk Sale, and thanked Hospice for support of the Duck Race.

### **VILLAGE MANAGER'S REPORT**

Chief Lawler advised the board of administrative corrections to various items presented to the Board at the dais.

### **VILLAGE CLERK'S REPORT**

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3043 (Resolution Authorizing up to \$700 in a Façade Improvement Grant to Dr. Thomas Jackson for 205 W. Main Street.
- b. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3044 (Resolution Authorizing up to \$1,630 in a Façade Improvement Grant to Robert Stanton, Sr. for The Stanton Building Partnership 112 Wool Street.
- c. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3045 (Resolution Rescinding Resolution No. 04-2996 and Authorizing up to \$9,595 in a Façade Improvement Grant to Glen Egeland for Barrington Flower Shop 201 S. Cook Street.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch thanks the hospital. Trustee Darch reported that the Committee discussed the use of the public access and government channels as well as the fiber optic connection provided by Comcast. Trustee Darch reported that the Committee received an update on progress of the website redesign and advised the board that the new web address is [www.barrington-il.gov](http://www.barrington-il.gov). The Committee is also considering the approval of permits for raffles and advised the Board of the Committee's recommendation to passage of the hiring of part time employees for the Village of Barrington. Trustee Darch concluded with an update on the financial health of the Village and commented that the sales taxes were 3% lower than one year ago and that the budget is on target and will be available on the Village of Barrington website for the public to access online.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley reported that the Committee met and discussed signs that have been constructed along the railroad as well as other signs and banners in the Village of Barrington. Trustee Yeagley commented that Staff will be meeting with as many businesses as possible to inform them of how their signage might be improved to meet Village of Barrington Ordinances. Trustee Yeagley commented that the TIF district should be evaluated to ensure that funds are not being used to help new businesses compete with established businesses. Various projects were discussed such as the CVS Pharmacy, Champion Dodge, as well as the 4<sup>th</sup> of July Parade route. Trustee Darch advised that the August meeting had been cancelled.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee had not met and encourage residents to respond to the traffic studies that have been sent out. Trustee Hunt reported that the talks with the Barrington Countryside Fire Protection District continue and that the District has hired a consultant to work with the Village of Barrington.

### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that lights that were lost during the widening of Rt. 14 have been replaced and illuminated and that the next meeting would be August 23<sup>rd</sup>.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle advised that Item 5g would be removed from the Consent Agenda.

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**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5h, 5i, 5j, 5k and 5l.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-04; Zoning Ordinance Text Amendment: Definitions and Uses in the B-4 Village Center District
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-19) (Delta Renovations) – 422 North Hough Street
- 5c. RESOLUTION #04-3049:** ARC 04-19; Delta Renovations – 422 North Hough Street (Certificate of Approval)
- 5d. RESOLUTION #04-3050:** Authorizing and Approving an Award of Contract to Maxcor Inc. for the Cleaning and Re-Painting of the 1.0 MG Standpipe Water Storage Tank
- 5e. RESOLUTION #04-3051:** Authorizing and Approving an Award of Contract to Olsen Tuck-Pointing for the Tuck-Pointing of the Buildings Located in the Wastewater Treatment Facility
- 5f. MOTION:** To Extend Consideration of PC 03-10 (Salem United Methodist Church) through August 31, 2004
- 5h. MOTION TO SCHEDULE A PUBLIC HEARING** before the Corporate Authorities of the Village of Barrington to be held on September 13, 2004 at 8:00 p.m., or as soon thereafter as the Agenda permits, to direct staff to cause notice of such hearing to be given as required by law, to consider the proposed amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, and the Village's Subdivision Regulations which are a part thereof regarding the amendment of the Impact Fee Ordinance.
- 5i. ORDINANCE #04-3167:** Amending Chapter 3 of Title 3 of the 2004 Barrington Village Code ("Alcoholic Liquor", Section 3-3-8, Amending the Number of Class Six Liquor Licenses)
- 5j. MOTION:** Authorization to Proceed with the Hiring of Two Part-Time Records Clerks/ Police Assistants based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.
- 5k. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Temporary Building Inspector based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Building Inspector, subject to a starting hourly wage of \$20.00.
- 5l. MOTION:** Directing Staff to Initiate an Amendment to the Zoning Ordinance Regarding Uses in the B-1 Zoning District

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5h, 5i, 5j, 5k and 5l.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

## **FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA**

### **5g. MOTION:** Approving use of Memorial Park for Eulogy of Fallen Soldiers in Iraq (September 19, 2004)

The Board discussed various issues relative to the use of Memorial Park including cost to Village of Barrington residents, safety of Village of Barrington residents, and fire and police protection. The Board discussed whether any action by the Board is even necessary and also discussed if a policy for the use of the park is needed. The Board determined that the issue would be sent to the Public Safety Committee for consideration. The Board discussed the need for legal advice as it relates to the possibility of accepting liability by approving events in Memorial Park.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to postpone consideration, as presented, of the Motion listed as Item 5g until the sooner of the August 23<sup>rd</sup> Regular Meeting of the Board of Trustees or a Committee of the Whole.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **OLD BUSINESS**

### **6a. ORDINANCE #04- :** An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to postpone consideration of the Ordinance listed as Item 6a on the agenda until the August 23<sup>rd</sup> Regular Meeting of the Board of Trustees.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **6b. CONSIDERATION: Appointment to the** Office of Village Attorney

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to postpone consideration of the Ordinance listed as Item 6b on the agenda until the August 23<sup>rd</sup> Regular Meeting of the Board of Trustees.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **NEW BUSINESS**

### **7a. BOARDS AND COMMISSIONS – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

#### **i. Richard Ehrle, Plan Commission, Term Ending December 31, 2005**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to Appoint Richard Ehrle to the Plan Commission, Term Ending December 31, 2005.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **ii. Ruth Alderman Schlossberg – Plan Commission , Term Ending December 31, 2005**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Appoint Ruth Alderman Schlossberg to the Plan Commission, Term Ending December 31, 2005.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7b. BOARDS AND COMMISSIONS – REAPPOINTMENTS**

**MOTION** to Consent to the Reappointment of:

**i. John Edwards,** Emergency Telephone Board, Term Ending December 31, 2004

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to Appoint John Edwards to the Emergency Telephone Board, Term Ending December 31, 2004.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**ii. Bruce Peterson,** Emergency Telephone Board, Term Ending December 31, 2004

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Appoint Bruce Peterson to the Emergency Telephone Board, Term Ending December 31, 2004.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**iii. Larry Lincoln,** Emergency Telephone Board, Term Ending December 31, 2004

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to Appoint Larry Lincoln to the Emergency Telephone Board, Term Ending December 31, 2004.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**iv. Thomas Long,** Emergency Telephone Board, Term Ending December 31, 2004

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to Appoint Thomas Long to the Emergency Telephone Board, Term Ending December 31, 2004.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7c. RESOLUTION #04-3052:** Resolution for the Approval of a Plat of Subdivision (Listhartke Subdivision PC 02-10)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, Resolution #03-

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**7d. ORDINANCE #04-3168:** Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Definitions and Uses in the B-4 Village Center District)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 7d on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7e. ORDINANCE #04-3169:** An Ordinance Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Repealing a Municipal Telecommunications Tax and Imposing a Simplified Municipal Telecommunications Tax) And Amending Title 8, Chapter 2 of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee)

The Board thanked the Barrington Area Chamber of Commerce for attending the meeting and stating their position on the Telecommunications tax.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 7e on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion passed.

#### **PAYMENT OF BILLS:**

##### **WARRANTS LIST- 7/30/04 - \$ 7,915.78 (125 REIMBURSEMENT)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 7/30/04 - \$ 7,915.78.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

##### **WARRANTS LIST- 8/9/04 - \$ 320,607.42 (GENERAL)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 8/9/04 - \$ 320,607.42.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

##### **WARRANTS LIST- 8/9/04 - \$ 20,987.24 (COMED)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 8/9/04 - \$ 20,987.24.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **COMMENTS – “ROUND THE TABLE”**

Trustee Darch congratulated the Firefighting personnel who were sworn in earlier in the meeting. Trustee Darch wished all students well as they started the new school year. Trustee Darch commented on the homecoming of Eddie Garcia, who is serving in the armed forces, as he returns home from service abroad.

Trustee Schaefer thanked the Barrington Area Chamber of Commerce for their comments on the Telecommunication Tax. Trustee Schaefer commented that he agrees with President Reagle that every TIF district is different and that he is confident that the TIF district in Barrington will do well.

Trustee Raseman commented on the appointments made to Village of Barrington commissions. Trustee Raseman thanked the Barrington Area Chamber of Commerce, Staff, and the Financial Services Committee for their vigilance regarding the Telecommunication tax. Trustee Raseman thanked Steve Mack for his service to the community.

Trustee Yeagley thanked the sponsor of the fireworks, Champion Dodge. Trustee Yeagley thanked Steve Mack for his service to the community. Trustee Yeagley commented that she is opposed to the Telecommunication tax and added that this tax is not conservative in her view and also added that she is opposed to the TIF district.

Trustee Hunt commented that he is in favor of the TIF district and commented on the various infrastructure improvements that have resulted from the TIF district. Trustee Hunt welcomed the new firefighting personnel.

Trustee Daluga welcomed the new firefighting personnel and thanked Good Shepard Hospital for their investment in the community as well as other businesses for their investment in the community as well as new businesses opening in the Village of Barrington. Trustee Daluga thanked residents for attending the Cruise Nights.

President Reagle commented on State legislation to increase income taxes.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Darch moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the consideration of litigation that has been filed and is pending before a court or administrative tribunal, or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:15 p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:15 p.m. Monday, August 09, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present with the exception of Trustee Yeagley.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:15 p.m., Monday, August 09, 2004.

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Ron Koppelman, Village Clerk